April 20, 2021

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Steensma, seconded by Friedrichsen to approve the proceedings of April 13, 2021. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Bootsma to approve the SHIELD (safety program) contract with NW Iowa Planning & Development for Fiscal 2022. Motion carried by all ayes.

The Board reviewed the applications received for the EMS System Development Grant. The following submitted grants: Primghar Ambulance Team, Sanborn EMS and Sheldon Ambulance Team. The grant amount is \$15,000 per application. Available funds are \$60,000. Primghar Ambulance Team and Sheldon Ambulance Team each submitted two applications. The Board requested some additional information and will revisit the requests next week.

Moved by Friedrichsen, seconded by Steensma to authorize the Chair to sign a letter to be sent to the Federal Service Desk to appoint an Entity Administrator for the System for Award Management (SAM) registration process. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Bootsma to adopt the following resolution. Motion carried by all ayes.

## RESOLUTION 2021-14 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

## **Bridge Replacement with Culvert (G-9)**

## Local Road 370th St Between Tyler Ave. and Van Buren Ave.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Friedrichsen, seconded by Bootsma to hold a hearing on the proposed confinement feeding operation owned by Tanner Matthews in Section 30, Highland Township. The application is to construct one 3,000 head swine finisher unit. The hearing will be held at 9:05 a.m. May 11, 2021. Motion carried by all ayes.

Moved by Bootsma, seconded by Steensma to authorize the Chair to sign a letter to King Excavation and Merchants National Bonding, Inc. in regard to abandonment of work on Drainage District No. 5 notifying the contractor and his bond company that work must resume within 10 days of this notice or the Drainage Trustees will let contracts for completion and the additional costs incurred would be grounds for suit to be brought against the contractor's bond. Motion carried by all ayes.

Moved by Bootsma, seconded by Friedrichsen to adjourn to April 27, 2021. Motion carried by all ayes.

Attest: Barbara Rohwer

**County Auditor** 

Nancy McDowell Chair